

1 RICHARD A. MARSHACK
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3 Irvine, California 92620
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5 Chapter 11 Trustee

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8 UNITED STATES BANKRUPTCY COURT
9 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

10
11 In re
12 THE LITIGATION PRACTICE GROUP P.C.,
13 Debtor.

Case No: 8-23-bk-10571-SC

Chapter 11

TRUSTEE’S SUPPLEMENT TO SECOND
AND FINAL APPLICATION FOR
ALLOWANCE OF FEES AND COSTS;
DECLARATION OF RICHARD A.
MARSHACK IN SUPPORT

Hearing:

Date: January 14, 2025

Time: 10:00 a.m.

Judge: Hon. Scott C. Clarkson

Place: Courtroom 5C - Via Zoom

411 W. Fourth Street

Santa Ana, CA 92701

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21 TO THE HONORABLE SCOTT C. CLARKSON, UNITED STATES BANKRUPTCY JUDGE,
22 THE OFFICE OF THE UNITED STATES TRUSTEE, AND ALL INTERESTED PARTIES:

23 Richard A. Marshack, as Chapter 11 Trustee of the Bankruptcy Estate (“Estate”) of The
24 Litigation Practice Group P.C. (“Debtor”) and liquidating trustee of the LPG Liquidation Trust
25 (collectively, “Trustee”), respectfully submits this Supplement to his Second and Final Report and
26 Request for Allowance of Fees and Reimbursement of Expenses (“Application”), Docket No. 1898,
27 as Chapter 11 Trustee.

1 **1. The Application**

2 The Application seeks final approval of the Trustee's cumulative 11 U.S.C. § 326(a)
3 commission of \$504,579.06, based on the Trustee's receipts and projected disbursements in the case
4 of \$16,044,302.02, as of September 24, 2024. The Trustee was previously awarded and paid,
5 \$452,700.34, on an interim basis, leaving a balance of \$51,878.72 requested to be paid on a final
6 basis. *See* Docket No. 1898. The Application further also requested reimbursement of expenses
7 paid or incurred in the amount of \$250.45 on a final basis.

8 **2. Supplement**

9 After filing the Application, Trustee received \$4,026,563.28 in settlement proceeds, which
10 funds will be used, in part, to fund administrative expenses. Trustee now calculates, due to his
11 receipt of additional funds after September 24, 2024, that his receipts and projected disbursements in
12 the case are \$20,070,865.30, as of January 9, 2025. Therefore, due to the increased receipts and
13 projected distributions, the Trustee calculates that his section 326(a) commission is now
14 \$625,375.96, an increase of \$120,796.90. Attached to the Marshack Declaration as Exhibit "1" is a
15 true and correct copy of the Trustee's Form 2 – Cash Receipts and Disbursement Ledgers - for the
16 period September 24, 2024 through and including January 8, 2025. As set forth above, the Trustee
17 was previously awarded and paid, \$452,700.34, on an interim basis, leaving a balance of
18 \$172,675.62 requested to be paid on a final basis. *See* Docket No. 1898.

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1 **3. Conclusion**

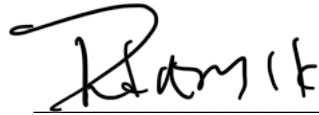
2 Trustee respectfully requests that this Court enter an Order as follows:

3 1. approving the Application;

4 2. approving the Trustee's compensation of the full statutory fee in the amount of
5 \$625,375.96 and authorizing the unpaid balance in the amount of \$172,675.62 be approved and
6 paid on a final basis; and

7 3. approving reimbursement of expenses paid or incurred in the amount of \$250.45 and
8 authorizing Trustee to pay 100% of the allowed expenses;

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10 DATED: January 9, 2025



11 RICHARD A. MARSHACK
12 Trustee
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Declaration of Richard A. Marshack

I, RICHARD A. MARSHACK, declare as follows:

1. I am an individual over 18 years of age and competent to make this Declaration.

2. If called upon to do so, I could and would competently testify as to the facts set forth in this Declaration.

3. I am the duly appointed Chapter 11 trustee in the case of The Litigation Practice Group, P.C. ("Debtor").

4. I make this Declaration in support of my Supplement to the Second and Final Report and Account and Request for Allowance of Fees and Reimbursement of Expenses ("Application") for the period August 1, 2024, through and including September 23, 2024 ("Application Period"), the facts set forth therein and believe those facts to be true and correct to the best of my knowledge.

5. I have personal knowledge of some of the terms set forth in this Declaration, and if called upon to do so, I could and would competently testify to these facts, as to other matters I have knowledge based on information and belief.

6. Attached hereto as Exhibit "1" is a true and correct copy of the Trustee's Form 2 – Cash Receipts and Disbursement Ledgers - for the period September 24, 2024, through and including January 8, 2025. Based upon information and belief I believe my commission under 11 U.S.C. § 326 is \$625,375.96.

7. As set forth in the Application, the amount of time my staff and I have worked in this case far exceeds my commission under section 326.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on January 9, 2025



RICHARD A. MARSHACK

EXHIBIT 1

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: WELLS FARGO BANK Account: *****9879 - DIP Account Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
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1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	5 Uniform Tran. Code	6 Receipts \$	7 Disbursements \$	8 Checking Account Balance
ACCOUNT TOTALS					6,095.42	6,095.42	\$0.00
Less: Bank Transfers					0.00	0.00	
Subtotal					6,095.42	6,095.42	
Less: Payment to Debtors						0.00	
NET Receipts / Disbursements					<u>\$6,095.42</u>	<u>\$6,095.42</u>	

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: WELLS FARGO BANK Account: *****9887 - DIP Account Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
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1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
ACCOUNT TOTALS					50.00	50.00	\$0.00
Less: Bank Transfers					0.00	0.00	
Subtotal					50.00	50.00	
Less: Payment to Debtors						0.00	
NET Receipts / Disbursements					\$50.00	\$50.00	

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Case Number:	23-10571 SC	Trustee:	Richard A. Marshack, Chapter 11 Trustee
Case Name:	The Litigation Practice Group PC	Bank Name:	WELLS FARGO BANK
Taxpayer ID#:	**_***5343	Account:	*****9895 - DIP Account
Period:	09/24/24 - 01/09/25	Blanket Bond:	\$0.00 (per case limit)
		Separate Bond:	N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
ACCOUNT TOTALS					50.00	50.00	\$0.00
Less: Bank Transfers					0.00	0.00	
Subtotal					50.00	50.00	
Less: Payment to Debtors						0.00	
NET Receipts / Disbursements					\$50.00	\$50.00	

Form 2
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Case Number: 23-10571 SC
Case Name: The Litigation Practice Group PC
Taxpayer ID#: **_***5343
Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
09/24/24		From Account# XXXXXX8404	Transfer from account XXXXXX8404 to XXXXXX9960	9999-000	3,269,957.92		3,394,539.71
09/24/24		From Account# XXXXXX7193	Transfer from account XXXXXX7193 to XXXXXX9960	9999-000	163,497.30		3,558,037.01
09/24/24	1074	Lucy L. Thomson	Per order 9-23-24 DK 1736; first and final fee application	6700-000		29,975.00	3,528,062.01
09/25/24		From Account# XXXXXX2953	Transfer from account xx2953 to account xxx9960 Transfer from account XXXXXX2953 to XXXXXX9960	9999-000	5,000,000.00		8,528,062.01
09/25/24		From Account# XXXXXX2953	Transfer from account xx2953 to account x9960 Transfer from account XXXXXX2953 to XXXXXX9960	9999-000	1,568,127.70		10,096,189.71
09/26/24		From Account# XXXXXX8404	Transfer from MMA account x8404 to Checking account x9960 Transfer from account XXXXXX8404 to XXXXXX9960	9999-000	46.97		10,096,236.68
10/02/24	1061	River Tree, LLC	Payment of Administrative Claim pursuant to Order Approving Stipulation [Docket 522] dated 9/19/23.; Stopped: Check issued on 09/18/2024	6950-004		-35,843.77	10,132,080.45

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Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/02/24	1075	River Tree, LLC	REPLACES CK 1061 - lost in mail due to hurricane. Payment of Administrative Claim pursuant to Order Approving Stipulation [Docket 522] dated 9/19/23.;	6950-000		35,843.77	10,096,236.68
10/02/24	1076	Richard A. Marshack	, First Interim Order 10-1-24	6102-000		1,458.15	10,094,778.53
10/02/24	1077	Marshack Hays Wood LLP	, First Interim Order 10-1-24	6120-000		46,897.69	10,047,880.84
10/02/24	1078	Dinsmore & Shohl LLP	, First Interim Order 10-1-24	6710-000		57,379.11	9,990,501.73
10/02/24	1079	Fox Rothschild LLP	, First Interim Order 10-1-24	6710-000		17,421.62	9,973,080.11
10/02/24	1080	Grobstein Teeple LLP	, First Interim Order 10-1-24	6710-000		51.03	9,973,029.08
10/02/24	1081	Omni Agent Solutions, Inc.	, First Interim Order 10-1-24	6710-000		72,399.12	9,900,629.96
10/02/24	1082	Richard A. Marshack	, First Interim Order 10-1-24	6101-000		452,700.34	9,447,929.62
10/02/24	1083	Marshack Hays Wood LLP	, First Interim Order 10-1-24	6110-000		1,139,160.96	8,308,768.66
10/02/24	1084	Dinsmore & Shohl LLP	, First Interim Order 10-1-24	6210-000		4,095,825.25	4,212,943.41
10/02/24	1085	Grobstein Teeple LLP	, First Interim Order 10-1-24	6410-000		235,211.87	3,977,731.54
10/02/24	1086	Bicher & Associates	First Interim Order 10-1-24	6700-000		34,513.60	3,943,217.94
10/02/24	1087	Force 10 Partners	, First Interim Order 10-1-24	6700-000		168,858.00	3,774,359.94
10/02/24	1088	Fox Rothschild LLP	, First Interim Order 10-1-24	6700-000		939,756.15	2,834,603.79

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Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/02/24	1089	Nancy Rapoport	, First Interim Order 10-1-24	6700-000		20,242.18	2,814,361.61
10/02/24	1090	Omni Agent Solutions, Inc.	, First Interim Order 10-1-24	6700-000		743,980.14	2,070,381.47
10/03/24	1091	Nancy Rapoport	September 2024 - 80% per order	6700-000		4,000.00	2,066,381.47
10/03/24	1092	Nancy Rapoport	Expenses September 2024 per order 8-7-23	6710-000		287.50	2,066,093.97
10/08/24		National Financial Services / Flagstar Investors	BALANCE OF SEPTEMBER INTEREST FOR ACCT 068060	1270-000	704.63		2,066,798.60
10/08/24		National Financial Services / Flagstar Investor	BALANCE OF SEPTEMBER INTEREST FOR ACCT 067725	1270-000	1,514.98		2,068,313.58
10/08/24	1093	Jane Ann Dearwester	Claim # 5	6950-000		9,733.88	2,058,579.70
10/08/24	1094	Laura Ceva	Claim # 12	6950-000		5,416.54	2,053,163.16
10/08/24	1095	Firas Abunada	Claim # 15	6950-000		9,733.88	2,043,429.28
10/08/24	1096	Christine Johnson	Claim # 16	6950-000		1,682.14	2,041,747.14
10/08/24	1097	Jordan Michael Kurth	Claim # 20	6950-000		6,839.60	2,034,907.54
10/08/24	1098	Heba Qandeel-Kishta	Claim # 30	6950-000		4,993.42	2,029,914.12
10/08/24	1099	Thanhhang Nguyen	Claim # 76	6950-000		9,461.15	2,020,452.97
10/08/24	1100	Gabriel Fernando Monroy	Claim # 86	6950-000		3,018.53	2,017,434.44

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Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/08/24	1101	Douglas F Stiele	Claim # 97	6950-000		9,733.88	2,007,700.56
10/08/24	1102	Kelley M Stiele	Claim # 98	6950-000		7,067.50	2,000,633.06
10/08/24	1103	Daisy Meneses	Claim # 1420	6950-000		5,088.60	1,995,544.46
10/08/24	1104	Mohammad Abdrabo	Claim # 1893-2	6950-000		3,763.12	1,991,781.34
10/08/24	1105	Tiffany Hanson	Claim # 1903	6950-000		2,792.40	1,988,988.94
10/08/24	1106	Gwendolyn Monk	Claim # 1931	6950-000		1,640.95	1,987,347.99
10/08/24	1107	Shadae Clarke	Claim # 2097-3	6950-000		15,150.00	1,972,197.99
10/08/24	1108	Bradford Lee	Claim # 2515; per email with Bill Wall 10/7/24 mailed to Bradford Lee 7306 Ansel Irvine, CA 92618	6950-000		5,403.77	1,966,794.22
10/08/24	1109	Michael Vu	Claim # 2537	6950-000		3,231.40	1,963,562.82
10/08/24	1110	Thomas Acton	Claim # 101590	6950-000		2,965.77	1,960,597.05
10/10/24	1111	JACLYN GOMEZ	Claim # 18	5600-000		2,793.79	1,957,803.26
10/10/24	1112	Peter Schneider	Claim # 46-2	5600-000		3,145.09	1,954,658.17
10/10/24	1113	Ronald W. Moore	Claim # 49	5600-000		2,907.50	1,951,750.67
10/10/24	1114	Bradley James Mazan	Claim # 120	5600-000		3,350.00	1,948,400.67

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Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/10/24	1115	Marketa Lashonda Teal	Claim # 305	5600-000		3,350.00	1,945,050.67
10/10/24	1116	Laverle Bythwood Wilson	Claim # 312	5600-000		2,800.00	1,942,250.67
10/10/24	1117	Abraham J Williamson	Claim # 361	5600-000		1,800.00	1,940,450.67
10/10/24	1118	Jacqueline Crawley	Claim # 397	5600-000		3,173.85	1,937,276.82
10/10/24	1119	Kimberly Wimberly	Claim # 424	5600-000		1,423.44	1,935,853.38
10/10/24	1120	Melinda F Aguirre	Claim # 466	5600-000		702.18	1,935,151.20
10/10/24	1121	Marc D Fleishman	Claim # 512	5600-000		1,994.00	1,933,157.20
10/10/24	1122	Gricelda Coronado	Claim # 586	5600-000		3,636.36	1,929,520.84
10/10/24	1123	James Williams Jr	Claim # 688	5600-000		3,200.00	1,926,320.84
10/10/24	1124	Melody Lynn Fick	Claim # 742	5600-000		3,350.00	1,922,970.84
10/10/24	1125	Meshawn Randol	Claim # 902	5600-000		506.00	1,922,464.84
10/10/24	1126	Adam Strong	Claim # 979	5600-000		1,779.00	1,920,685.84
10/10/24	1127	Patrick ODonoghue	Claim # 1025	5600-000		3,350.00	1,917,335.84
10/10/24	1128	Kathleen Yanez	Claim # 1069	5600-000		870.14	1,916,465.70
10/10/24	1129	Philip D Tobolsky	Claim # 1256	5600-000		3,350.00	1,913,115.70

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Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/10/24	1130	James F Moore Sr	Claim # 1308	5600-000		2,500.00	1,910,615.70
10/10/24	1131	Ailene Bristow	Claim # 1364	5600-000		797.28	1,909,818.42
10/10/24	1132	Jonice Langford	Claim # 1377 (remailed new address as detailed on the change of address filed 10/31/24. 245 Union Blvd, Apt 811 St Louis, MO 63108)	5600-000		1,621.20	1,908,197.22
10/10/24	1133	Irene Winkle	Claim # 1404	5600-000		2,226.00	1,905,971.22
10/10/24	1134	Steven Dorfman	HIS BANK REJECTED Claim # 1510; Stopped on 10/25/2024	5600-004		3,350.00	1,902,621.22
10/10/24	1135	Jeremy Lockwood	Claim # 1519	5600-000		3,350.00	1,899,271.22
10/10/24	1136	Anne Snivley	Claim # 1546	5600-000		3,350.00	1,895,921.22
10/10/24	1137	Joseph Farone	Claim # 1570	5600-000		3,350.00	1,892,571.22
10/10/24	1138	Jeffrey S Santon	Claim # 1611	5600-000		3,350.00	1,889,221.22
10/10/24	1139	Dilan S White	Claim # 1716	5600-000		3,350.00	1,885,871.22
10/10/24	1140	Linda D Hamilton	Claim # 1801	5600-000		1,076.28	1,884,794.94
10/10/24	1141	Brian J Young	Claim # 1987	5600-000		3,230.70	1,881,564.24
10/10/24	1142	Patrick D McGuire	Claim # 2235	5600-000		2,945.00	1,878,619.24

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Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
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Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
10/10/24	1143	Lisa Turner	Claim # 2466	5600-000		3,242.00	1,875,377.24
10/10/24	1144	Michael J Mechetti Jr	Claim # 100162	5600-000		3,169.70	1,872,207.54
10/10/24	1145	Charlene J Lopez	Claim # 100552	5600-000		1,761.80	1,870,445.74
10/10/24	1146	Tony Diaz	Claim # 100632	5600-000		3,350.00	1,867,095.74
10/10/24	1147	Patreia Jones	Claim # 100891	5600-000		2,648.21	1,864,447.53
10/10/24	1148	Sobhuza Williams	Claim # 101025	5600-000		3,350.00	1,861,097.53
10/10/24	1149	Hanna Yager	Claim # 101175	5600-000		3,350.00	1,857,747.53
10/10/24	1150	Amy Jean Dickinson Campbell	Claim # 101255	5600-000		3,350.00	1,854,397.53
10/10/24	1151	Eric Campbell	Claim # 101257	5600-000		3,350.00	1,851,047.53
10/10/24	1152	Deborah J Scott	Claim # 101305	5600-000		2,549.60	1,848,497.93
10/10/24	1153	D Jeffrey Ehart	Claim # 101731	5600-000		3,350.00	1,845,147.93
10/10/24	1154	Jacques Thames	Claim # 101895	5600-000		1,139.21	1,844,008.72
10/10/24	1155	Stephanie Walker	Claim # 102009	5600-000		2,669.69	1,841,339.03
10/10/24	1156	Austin Moore	Claim # 102093	5600-000		3,100.00	1,838,239.03
10/10/24	1157	Nancy Roman	Claim # 102180	5600-000		1,558.38	1,836,680.65

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
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Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/10/24	1158	Luz Benavides	Claim # 102188	5600-000		2,558.80	1,834,121.85
10/10/24	1159	Gerson David Cortes Membreno	Claim # 102214	5600-000		3,181.90	1,830,939.95
10/15/24	1051	FTL 500 Corp.	PRIORITY MAIL LOST Payment of Administrative Claim pursuant to Order Approving Stipulation [Docket 825] dated 1/10/24.; Stopped: Check issued on 09/18/2024	6950-004		-10,000.00	1,840,939.95
10/15/24		To Account# XXXXXX4344	employee withholding and ER portion of admin wage claim disbursements: Beltran, Torres, Sanchez and Sanchez Transfer from account XXXXXX9960 to XXXXXX4344	9999-000		2,073.90	1,838,866.05
10/15/24		To Account# XXXXXX4344	employee withholding FED and ER portion of admin wage claim disbursements: Beltran, Torres, Sanchez and Sanchez Transfer from account XXXXXX9960 to XXXXXX4344	9999-000		6,365.99	1,832,500.06
10/15/24		To Account# XXXXXX4344	DUPLICATE TRANSFER Transfer from account XXXXXX9960 to XXXXXX4344	9999-000		6,366.00	1,826,134.06
10/15/24	1160	FTL 500 Corp.	Replaces ck 1051 PRIORITY MAIL LOST Payment of Administrative Claim pursuant to Order Approving Stipulation [Docket 825] dated 1/10/24.;	6950-000		10,000.00	1,816,134.06

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
Case Name: The Litigation Practice Group PC
Taxpayer ID#: **_***5343
Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/21/24	Asset #9	BILL Operations LLC	turnover of funds held by BILL sent by debtor for bill pay but voided before the bills were paid.	1229-000	12,911.86		1,829,045.92
10/21/24	Asset #11	Greenspoon Marder LLP	Settlement Payment - New Horizon Finance 24-01017	1241-000	90,000.00		1,919,045.92
10/22/24	1049	Amy Ginsburg, Kenton Cobb and Shannon Bellfield	LOST IN MAIL Payment of Administrative Claim pursuant to Order Approving Stipulation [Docket 1408] dated 7/08/24.; Stopped: Check issued on 09/18/2024	6950-004		-67,419.61	1,986,465.53
10/23/24	1161	Ginsburg Law Group P.C.	Per order 7/8/24 and Plan order: \$67,419.61; with \$31,538.46 allocated to Amy Ginsburg; \$6,400 allocated to Shannon Bellfield; and \$29,481.15 allocated to Kenton Cobb.; Stopped on 10/25/2024	6950-004		67,419.61	1,919,045.92
10/24/24	1162	Office of the U.S. Trustee	3Q2024 quarterly fees; 738-23-10571	2950-000		18,675.00	1,900,370.92
10/25/24	1134	Steven Dorfman	HIS BANK REJECTED Claim # 1510; Stopped: Check issued on 10/10/2024	5600-004		-3,350.00	1,903,720.92
10/25/24	1161	Ginsburg Law Group P.C.	Per order 7/8/24 and Plan order: \$67,419.61; with \$31,538.46 allocated to Amy Ginsburg; \$6,400 allocated to Shannon Bellfield; and \$29,481.15 allocated to Kenton Cobb.; Stopped: Check issued on 10/23/2024	6950-004		-67,419.61	1,971,140.53
10/25/24	1163	Ginsburg Law Group P.C.	REPLACES ck 1161 Per order 7/8/24 and Plan order: \$67,419.61; with \$31,538.46 allocated to Amy Ginsburg; \$6,400 allocated to Shannon Bellfield; and \$29,481.15 allocated to Kenton Cobb.;	6950-000		67,419.61	1,903,720.92

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
Case Name: The Litigation Practice Group PC
Taxpayer ID#: **_***5343
Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/25/24	1164	Steven Dorfman	REPLACES CK 1134; Claim # 1510;	5600-000		3,350.00	1,900,370.92
10/28/24	1165	Jennifer McLaughlin	per order 10/18/24 dk 1843 - paying priority portion	5200-000		15,150.00	1,885,220.92
11/04/24	1166	John Silverman	Priority consumer deposit per order 10/29/24 dk 1876	5600-000		3,350.00	1,881,870.92
11/08/24		National Financial Services LLC	Misc receipts	1229-000	0.34		1,881,871.26
11/08/24		National Financial Services LLC	Misc receipts	1229-000	0.16		1,881,871.42
11/12/24	1167	Nancy Rapoport	October 2024 - 80% per order	6700-000		4,000.00	1,877,871.42
11/12/24	1168	Nancy Rapoport	Expenses October 2024 per order 8-7-23	6710-000		279.00	1,877,592.42
11/12/24	1169	Nancy Rapoport	Additional fees for previous fee examiner services per order 11-7-24	6700-000		5,000.00	1,872,592.42
11/12/24	1170	Nancy Rapoport	Fees for final fee examiner services per order 11-7-24	6700-000		15,000.00	1,857,592.42
11/12/24		Flagstar Bank, N.A.	Check #1147 was presented a 2nd time	2600-000		2,648.21	1,854,944.21
11/13/24		Flagstar Bank, N.A.	Refund: Check #1147 was presented a 2nd time	2600-000		-2,648.21	1,857,592.42
11/13/24		Flagstar Bank, N.A.	Check #1147 was presented a 3rd time	2600-000		2,648.21	1,854,944.21
11/14/24		Flagstar Bank, N.A.	Refund: Check #1147 was presented a 3rd time	2600-000		-2,648.21	1,857,592.42

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
Case Name: The Litigation Practice Group PC
Taxpayer ID#: **_***5343
Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/14/24	1171	Olga Esquivel	Per order 11-13-24 paid in full priority claim	5300-000		7,458.45	1,850,133.97
11/18/24		COLLECTIONS ACQUISITION COMPANY INC	Incoming wire; settlement paid in full re: 8:23- ap-01046-SC - Payliance defendant - Reserve of \$98,890, less Payliance's claim to indemnification from the Debtor Reserve for \$59,000; the Guardian Reserve of \$468,570	1249-000	508,460.00		2,358,593.97
11/19/24	1172	Alexis Lynnette Johnson	Per order 11/19/24 dk 1925 - priority portion of claim 251	5600-000		3,350.00	2,355,243.97
11/20/24	1173	Khang & Khang LLP	per order 10/22/24 dk no. 1847	6710-000		1,857.30	2,353,386.67
11/21/24		MICHAEL DELANEY	Incoming wire	1241-000	20,000.00		2,373,386.67
11/24/24	1174	ASHLEY LAMBERT-BLAND	Per order 11-22-24 Dk 1939	5300-000		15,150.00	2,358,236.67
11/24/24	1175	Carl Oswald Wuestehube	Per order 11-22-24 Dk 1939	5300-000		15,150.00	2,343,086.67
11/24/24	1176	KELLY J. ADAMS	Per order 11-22-24 Dk 1939	5300-000		15,150.00	2,327,936.67
11/24/24	1177	R. Reed Pruyn PLLC	per order 11-22-24 Dk. #1939	5300-000		15,150.00	2,312,786.67
11/24/24	1178	Vincent Jackson	per order 11-22-24 Dk. #1939	5300-000		15,150.00	2,297,636.67
11/24/24	1179	Bonita Marie Scott	Claim # 68, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,294,286.67
11/24/24	1180	Dennis Theriault	Claim # 102, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,290,936.67

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
Case Name: The Litigation Practice Group PC
Taxpayer ID#: **_***5343
Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/24/24	1181	Caranella Davis Johnson	Claim # 657, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,287,586.67
11/24/24	1182	Devyn Schneider	Claim # 690, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,284,236.67
11/24/24	1183	Sheriba Jackson	Claim # 1149, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,280,886.67
11/24/24	1184	Jennifer Frazer	Claim # 1323, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,277,536.67
11/24/24	1185	Cecilia P Rodriguez	Claim # 1487, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,274,186.67
11/24/24	1186	John Or Rhonda Mcguire	Claim # 1515, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,270,836.67
11/24/24	1187	Tatiana Altecort	Claim # 2011, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,267,486.67
11/24/24	1188	Adrieon Bister	Claim # 2041, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,264,136.67
11/24/24	1189	Ronald Alan Molinaro	Claim # 2150, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,260,786.67
11/24/24	1190	Salif Ouedraogo	Claim # 2181, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,257,436.67
11/24/24	1191	Anne Estergren	Claim # 100039, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,254,086.67

EXHIBIT

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
Case Name: The Litigation Practice Group PC
Taxpayer ID#: **_***5343
Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****9960 - Checking
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/24/24	1192	Sarah Adleman	Claim # 100313, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,250,736.67
11/24/24	1193	Robert S Butler	Claim # 100570, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,247,386.67
11/24/24	1194	Duane Harper Jr	Claim # 100686, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,244,036.67
11/24/24	1195	Barbara L Cochran	Claim # 100845, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,240,686.67
11/24/24	1196	Anita L Coots	Claim # 101228, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,237,336.67
11/24/24	1197	Denise R Hutchinson	Claim # 102309, Priority consumer deposit claims per order 11/22/24 Dk. No. 1716	5600-000		3,350.00	2,233,986.67
12/03/24		MICHAEL DELANEY	Monthly Payment 1 of 18	1241-000	5,000.00		2,238,986.67
12/11/24	1198	Bill.com LLC	Invoice 24-2572 - discovery services for all possible transfers	2990-000		562.50	2,238,424.17
12/13/24		ANTHONY PARONICH	Paronich Law shall pay \$12,000 ("Initial Payment") within fourteen days after execution of this Agreement The remaining \$24,000 will be payable in four (4) monthly installment payments in the amount of \$6,000 ("Monthly Payments"), commencing January 1, 2025, and ending April 1, 2025 ("Due Date").	1241-000	12,000.00		2,250,424.17
12/30/24		Arash Asante Bayrooti	Settlement payment in full	1241-000	3,400,000.00		5,650,424.17

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: Flagstar Bank, N.A. Account: *****9960 - Checking Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
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1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
12/30/24		ANTHONY PARONICH	payment #1 of 4	1241-000	6,000.00		5,656,424.17
01/06/25		MICHAEL DELANEY	Monthly Payment 2 of 18	1241-000	5,000.00		5,661,424.17

ACCOUNT TOTALS	30,048,265.55	24,386,841.38	\$5,661,424.17
Less: Bank Transfers	12,918,748.75	12,449,237.87	
Subtotal	17,129,516.80	11,937,603.51	
Less: Payment to Debtors		0.00	
NET Receipts / Disbursements	<u>\$17,129,516.80</u>	<u>\$11,937,603.51</u>	

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
Case Name: The Litigation Practice Group PC

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.

Taxpayer ID#: **_***5343
Period: 09/24/24 - 01/09/25

Account: *****2953 - ACH Segregated no fee account
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
09/25/24		To Account# XXXXXX9960	Transfer from account xx2953 to account xxx9960 Transfer from account XXXXXX2953 to XXXXXX9960	9999-000		5,000,000.00	1,568,127.70
09/25/24		To Account# XXXXXX9960	Transfer from account xx2953 to account x9960 Transfer from account XXXXXX2953 to XXXXXX9960	9999-000		1,568,127.70	0.00

ACCOUNT TOTALS	12,770,127.70	12,770,127.70	\$0.00
Less: Bank Transfers	12,770,127.70	12,770,127.70	
Subtotal	0.00	0.00	
Less: Payment to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$0.00	

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: Flagstar Bank, N.A. Account: *****4611 - Payroll and Operating Account Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
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1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
10/05/24	200477	Bicher & Associates	9-30-24 - 80% of agent fees per order 6/29/23	6700-000		182.40	1,952.20

ACCOUNT TOTALS	2,618,436.02	2,616,483.82	\$1,952.20
Less: Bank Transfers	312,100.00	1,675,691.98	
Subtotal	2,306,336.02	940,791.84	
Less: Payment to Debtors		0.00	
NET Receipts / Disbursements	<u>\$2,306,336.02</u>	<u>\$940,791.84</u>	

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
Case Name: The Litigation Practice Group PC
Taxpayer ID#: **_***5343
Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****4344 - Payroll Tax
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/15/24		From Account# XXXXXX9960	employee withholding and ER portion of admin wage claim disbursements: Beltran, Torres, Sanchez and Sanchez Transfer from account XXXXXX9960 to XXXXXX4344	9999-000	2,073.90		10,300.05
10/15/24		From Account# XXXXXX9960	employee withholding FED and ER portion of admin wage claim disbursements: Beltran, Torres, Sanchez and Sanchez Transfer from account XXXXXX9960 to XXXXXX4344	9999-000	6,365.99		16,666.04
10/15/24		From Account# XXXXXX9960	DUPLICATE TRANSFER Transfer from account XXXXXX9960 to XXXXXX4344	9999-000	6,366.00		23,032.04
10/15/24	300013	Employment Development Department	3Q24 - 125-5009-1 - PIT \$1262.38, SDI \$198.37, SUTA \$595.12 and ETT \$18.03; these are for payment of admin wage claims - not active payroll	6990-000		2,073.90	20,958.14

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
Case Name: The Litigation Practice Group PC
Taxpayer ID#: **_***5343
Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****4344 - Payroll Tax
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
10/15/24	300014	Internal Revenue Service Centralized Insolvency Operation	4Q24 - 83-3885343 withholding and ER portion for admin wage claims FIT \$3606.80 MED \$522.99 SSA \$2236.21 ER portion MED \$3,291.70 SSA \$14,074.87	6990-000		6,366.00	14,592.14

ACCOUNT TOTALS	436,305.89	421,713.75	\$14,592.14
Less: Bank Transfers	436,305.89	0.00	
Subtotal	0.00	421,713.75	
Less: Payment to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$421,713.75	

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: Flagstar Bank, N.A. Account: *****3526 - Sale proceeds both bidders Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
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1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
ACCOUNT TOTALS					1,249,963.98	1,249,963.98	\$0.00
Less: Bank Transfers					1,249,963.98	1,249,963.98	
Subtotal					0.00	0.00	
Less: Payment to Debtors						0.00	
NET Receipts / Disbursements					\$0.00	\$0.00	

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: Fidelity Account: *****7725 - T-Bill Account Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
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1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
ACCOUNT TOTALS					6,519,661.22	6,519,661.22	\$0.00
Less: Bank Transfers					6,200,000.00	6,519,661.22	
Subtotal					319,661.22	0.00	
Less: Payment to Debtors						0.00	
NET Receipts / Disbursements					\$319,661.22	\$0.00	

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
Case Name: The Litigation Practice Group PC
Taxpayer ID#: **_***5343
Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****8404 - MMA - Sale Proceeds
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
09/24/24		Flagstar Bank, N.A.	Interest Credit	1270-000	46.97		3,270,004.89
09/24/24		To Account# XXXXXX9960	Transfer from account XXXXXX8404 to XXXXXX9960	9999-000		3,269,957.92	46.97
09/26/24		To Account# XXXXXX9960	Transfer from MMA account x8404 to Checking account x9960 Transfer from account XXXXXX8404 to XXXXXX9960	9999-000		46.97	0.00

ACCOUNT TOTALS	7,930,631.77	7,930,631.77	\$0.00
Less: Bank Transfers	7,928,794.84	7,930,631.77	
Subtotal	1,836.93	0.00	
Less: Payment to Debtors		0.00	
NET Receipts / Disbursements	\$1,836.93	\$0.00	

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC
Case Name: The Litigation Practice Group PC
Taxpayer ID#: **_***5343
Period: 09/24/24 - 01/09/25

Trustee: Richard A. Marshack, Chapter 11 Trustee
Bank Name: Flagstar Bank, N.A.
Account: *****3629 - Refunds from MLG for not assumed LSAs
Blanket Bond: \$0.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
09/24/24	1001364	Refund for not assumed LSA	REPLACES CK 1001035 Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.	6990-000		291.85	145,955.63
09/25/24		Check #1000071	Check #100071 cleared by depositing bank being presented as Check #71 after Stop Pay placed on check on 9/20/24. Request for reversal submitted.	6990-000		264.36	145,691.27
09/26/24		Check #1000071	Check #100071 posted and returned for having a Stop Pay placed on 9/20/24.	6990-000		-264.36	145,955.63
09/26/24		Check #1000460	Check #1000460 cleared by depositing bank being presented as Check #460 after Stop Pay placed on check on 9/20/24. Request for reversal submitted.	6990-000		1,018.14	144,937.49
09/27/24		Check #1000460	Check #100460 posted and returned for having a Stop Pay placed on 9/20/24.	6990-000		-1,018.14	145,955.63
09/30/24		Check #1001362	Check #1001362 cleared by depositing bank being presented as Check #1362 after Stop Pay placed on check on 9/20/24. Request for reversal submitted.	6990-000		561.91	145,393.72
09/30/24		Check # 1001363	Check #1001363 cleared by depositing bank being presented as Check #1363 after Stop Pay placed on check on 9/20/24. Request for reversal submitted.	6990-000		350.85	145,042.87

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: Flagstar Bank, N.A. Account: *****3629 - Refunds from MLG for not assumed LSAs Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
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1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/01/24		Check #1001362	Check #1001362 posted and returned for having a Stop Pay placed on 9/20/24.	6990-000		-561.91	145,604.78
10/01/24		Check # 1001363	Check #1001363 posted and returned for having a Stop Pay placed on 9/20/24.	6990-000		-350.85	145,955.63
10/02/24	1001365	Refund for not assumed LSA	Replaces CK 1001362 - stop payment issued in error; Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.	6990-000		561.91	145,393.72
10/02/24	1001366	Refund for not assumed LSA	Replaces CK 1001363 - stop payment issued in error; ; payment issued due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.	6990-000		350.85	145,042.87
10/22/24	1001367		REPLACES ck 1000972 - Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.; Stopped on 10/25/2024	6990-004		842.46	144,200.41

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: Flagstar Bank, N.A. Account: *****3629 - Refunds from MLG for not assumed LSAs Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
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1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/23/24	1001368	Refund for not assumed LSA	REPLACES ck 1000460 - stale dated; Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.; Stopped on 10/25/2024	6990-004		1,018.14	143,182.27
10/24/24	1001369	██████████	REPLACES CK 1000232 Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.; Stopped on 11/13/2024	6990-004		1,150.60	142,031.67
10/24/24	1001370	██████████	REPLACES CK 1000283 Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.	6990-000		362.65	141,669.02
10/25/24	1001367	██████████	REPLACES ck 1000972 - Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.; Stopped: Check issued on 10/22/2024	6990-004		-842.46	142,511.48

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: Flagstar Bank, N.A. Account: *****3629 - Refunds from MLG for not assumed LSAs Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
--	--

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/25/24	1001368	Refund for not assumed LSA	REPLACES ck 1000460 - stale dated; Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.; Stopped: Check issued on 10/23/2024	6990-004		-1,018.14	143,529.62
10/25/24	1001371		REPLACES ck 1001367 - Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.; Stopped on 11/13/2024	6990-004		842.46	142,687.16
10/25/24	1001372	Refund for not assumed LSA	REPLACES ck 1001368; Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.;	6990-000		1,018.14	141,669.02
11/13/24	1001369		REPLACES CK 1000232 Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.; Stopped: Check issued on 10/24/2024	6990-004		-1,150.60	142,819.62

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: Flagstar Bank, N.A. Account: *****3629 - Refunds from MLG for not assumed LSAs Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
--	--

1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	Uniform Tran. Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/13/24	1001371		REPLACES ck 1001367 - Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.; Stopped: Check issued on 10/25/2024	6990-004		-842.46	143,662.08
11/13/24	1001373		REPLACES cks 1001367 and 1001371- Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.;	6990-000		842.46	142,819.62
11/13/24	1001374		REPLACES CK 1000232 and 1001369 Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.;	6990-000		1,150.60	141,669.02
11/19/24	1001375		REPLACES ck 1000714; Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.	6990-000		920.28	140,748.74

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **-***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: Flagstar Bank, N.A. Account: *****3629 - Refunds from MLG for not assumed LSAs Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
--	--

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
12/31/24	1001376		Replacing check number 1000581; Due to the rejection of the contract with LPG (or other related companies), the Trustee is refunding all payments made to Morning Law Group after August 4, 2023. The Court approved this request, issuing Order #1177 on May 3, 2024.	6990-000		286.93	140,461.81

ACCOUNT TOTALS	808,068.20	667,606.39	\$140,461.81
Less: Bank Transfers	808,068.20	0.00	
Subtotal	0.00	667,606.39	
Less: Payment to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$667,606.39	

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: Resolution Processing Account Account: *****1234 - Checking Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
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1 Trans. Date	2 Check or Ref. #	3 Paid To / Received From	4 Description of Transaction	5 Uniform Tran. Code	6 Receipts \$	7 Disbursements \$	8 Checking Account Balance
ACCOUNT TOTALS					243,599.73	243,599.73	\$0.00
Less: Bank Transfers					0.00	0.00	
Subtotal					243,599.73	243,599.73	
Less: Payment to Debtors						0.00	
NET Receipts / Disbursements					<u>243,599.73</u>	<u>243,599.73</u>	

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC Case Name: The Litigation Practice Group PC Taxpayer ID#: **_***5343 Period: 09/24/24 - 01/09/25	Trustee: Richard A. Marshack, Chapter 11 Trustee Bank Name: Flagstar Bank, N.A. Account: *****7193 - Avoidance Recoveries Blanket Bond: \$0.00 (per case limit) Separate Bond: N/A
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1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
09/24/24		To Account# XXXXXX9960	Transfer from account XXXXXX7193 to XXXXXX9960	9999-000		163,497.30	0.00

ACCOUNT TOTALS	163,497.30	163,497.30	\$0.00
Less: Bank Transfers	163,497.30	163,497.30	
Subtotal	0.00	0.00	
Less: Payment to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$0.00	

Form 2
Cash Receipts and Disbursements Record

Case Number: 23-10571 SC	Trustee: Richard A. Marshack, Chapter 11 Trustee
Case Name: The Litigation Practice Group PC	Bank Name: Fidelity
Taxpayer ID#: **_***5343	Account: *****8060 - T-Bill Account for Sale Proceeds
Period: 09/24/24 - 01/09/25	Blanket Bond: \$0.00 (per case limit)
	Separate Bond: N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Receipts \$	Disbursements \$	Checking Account Balance
ACCOUNT TOTALS					3,028,794.84	3,028,794.84	\$0.00
Less: Bank Transfers					3,000,000.00	3,028,794.84	
Subtotal					28,794.84	0.00	
Less: Payment to Debtors						0.00	
NET Receipts / Disbursements					\$28,794.84	\$0.00	

Net Receipts:	\$20,035,940.96
Plus Gross Adjustments:	70,000.34
Less Other Noncompensable Items:	35,076.00
Net Estate:	\$20,070,865.30

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # *****1234	243,599.73	243,599.73	0.00
Checking # *****2953	0.00	0.00	0.00
Checking # *****3526	0.00	0.00	0.00
Checking # *****3629	0.00	667,606.39	140,461.81
Checking # *****4344	0.00	421,713.75	14,592.14
Checking # *****4611	2,306,336.02	940,791.84	1,952.20
Checking # *****7193	0.00	0.00	0.00
Checking # *****7725	319,661.22	0.00	0.00
Checking # *****8060	28,794.84	0.00	0.00
Checking # *****8404	1,836.93	0.00	0.00
Checking # *****9879	6,095.42	6,095.42	0.00
Checking # *****9887	50.00	50.00	0.00
Checking # *****9895	50.00	50.00	0.00
Checking # *****9960	17,129,516.80	11,937,603.51	5,661,424.17
	\$20,035,940.96	\$14,217,510.64	\$5,818,430.32

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
870 Roosevelt, Irvine, CA 92620.

A true and correct copy of the foregoing document entitled: **SUPPLEMENT TO TRUSTEE'S SECOND AND FINAL REPORT AND ACCOUNT** will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On **January 9, 2025**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

2. SERVED BY UNITED STATES MAIL: On , I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

DEBTOR – MAIL REDIRECTED TO TRUSTEE

THE LITIGATION PRACTICE GROUP P.C.
47542 17TH ST
SUITE 100
TUSTIN, CA 92780-1984

☒ Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL: Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **January 9, 2025**, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

VIA PERSONAL DELIVERY:

PRESIDING JUDGE'S COPY

HONORABLE SCOTT C. CLARKSON
UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
411 WEST FOURTH STREET, SUITE 5130 / COURTROOM 5C
SANTA ANA, CA 92701-4593

VIA EMAIL:

MONITOR

Nancy Rapoport
nancy.rapoport@unlv.edu

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

January 9, 2025
Date

Pamela Kraus
Printed Name

/s/ Pamela Kraus
Signature

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** CONTINUED:

- **INTERESTED PARTY COURTESY NEF:** Kyra E Andrassy kandrassy@raineslaw.com, bclark@raineslaw.com;jfisher@raineslaw.com
- **ATTORNEY FOR CHAPTER 11 TRUSTEE RICHARD A MARSHACK (TR): Bradford Barnhardt** bbarnhardt@marshackhays.com, bbarnhardt@ecf.courtdrive.com,alinares@ecf.courtdrive.com
- **ATTORNEY FOR CREDITOR AFFIRMA, LLC and CREDITOR OXFORD KNOX, LLC: Eric Bensamochan** eric@eblawfirm.us, G63723@notify.cincompass.com
- **ATTORNEY FOR DEFENDANT LEUCADIA ENTERPRISES, INC.: Michael Jay Berger** michael.berger@bankruptcypower.com, yathida.nipha@bankruptcypower.com;michael.berger@ecf.inforuptcy.com
- **INTERESTED PARTY COURTESY NEF: Ethan J Birnberg** birnberg@portersimon.com, reich@portersimon.com
- **ATTORNEY FOR CHAPTER 11 TRUSTEE RICHARD A MARSHACK (TR): Peter W Bowie** peter.bowie@dinsmore.com, caron.burke@dinsmore.com
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- **INTERESTED PARTY COURTESY NEF: Randall Baldwin Clark** rbc@randallbclark.com
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- **ATTORNEY FOR CREDITOR CAROLYN BEECH: Daniel A Edelman** dedelman@edcombs.com, courtecl@edcombs.com
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- **CREDITOR: Meredith Fahn** fahn@sbcglobal.net
- **INTERESTED PARTY COURTESY NEF: Jeremy Faith** Jeremy@MarguliesFaithlaw.com, Angela@MarguliesFaithlaw.com;Vicky@MarguliesFaithlaw.com
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- **ATTORNEY FOR DEFENDANT CONSUMER LEGAL GROUP, P.C.; DEFENDANT LGS HOLDCO, LLC; INTERESTED PARTY CONSUMER LEGAL GROUP, P.C.; and INTERESTED PARTY LIBERTY ACQUISITIONS GROUP INC: Daniel A Lev** daniel.lev@gmlaw.com, cheryl.caldwell@gmlaw.com;dlev@ecf.courtdrive.com
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